



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Summary

**Meeting Time/Location:**

- RMSAWWA Officers and Committee Chairs Meeting September 19, 2011, 7:00 a.m.
- Joint Annual Conference, Embassy Suites, Loveland, CO

**Attendees:**

<b>Name</b>	<b>Position</b>	<b>Name</b>	<b>Position</b>
Kevin Bergschneider	<i>Chair</i>	Stephanie Elliott	<i>Membership</i>
Elizabeth Carter	<i>Chair Elect</i>	Paul Fanning	<i>Communications</i>
Dave Pier	<i>Past Chair</i>	Susan Fransceschi	<i>AWWA</i>
Joe Cowan	<i>Vice Chair, SECTORS</i>	Jim Ginley	<i>Joint Utility Management</i>
Mary Presecan	<i>Secretary/Treasurer</i>	Ann Hall	<i>Admin. Manager</i>
Sarah Dominick	<i>Assistant Sec./Treas.</i>	Vicki Jones	<i>Joint Education Council</i>
Martin Garcia	<i>National Director</i>	David LaFrance	<i>AWWA Executive Dir.</i>
Jason Assouline	<i>Trustee</i>	Sean Lieske	<i>CO Water Utility Council</i>
Mike Berry	<i>Trustee, JEC</i>	Barbara Martin	<i>Joint Small Systems</i>
Melissa Essex Elliot	<i>Trustee</i>	Jill Peterson	<i>Joint Site Selection</i>
Mark Hartman	<i>Trustee</i>	Jeanie Shaw	<i>Conservation</i>
Tod Phinney	<i>Trustee</i>	Danielle Shipley	<i>NMIMT Chapter President</i>
Bud Spillman	<i>Trustee</i>	Cal Van Zee	<i>Water Distribution</i>
Emily Allen	<i>Water For People</i>	Ryan Walsh	<i>Incoming Secretary</i>
Angela Bacigalupa	<i>NMIMT Student Member</i>	Zach Wasserman	<i>NMIMT Chapter Treasurer</i>
Karen Burgi	<i>Awards</i>		

**Call to Order**

- Kevin Bergschneider called the meeting to order at 7:20 a.m. It was determined that a quorum of the Board was present.

**Approval of August 2011 Meeting Minutes (Sarah Dominick)**

- Posted on RMSAWWA Website under Meetings Page

A motion was made by Mark Hartman and a second by Joe Cowan to approve the minutes of the August 5, 2011 RMSAWWA Board Meeting. Carried.

**Director’s Report (Martin Garcia)**

- Martin Garcia - Membership is at 54,000 and AWWA is ahead of budget as of the end of July. Casper, WY is celebrating 75 years of membership.
- Gene Koontz is our AWWA guest for this year’s conference. He became an AWWA Vice President in June. Gene has been with Gannett Fleming Inc. for 35 years. He currently serves as Senior Vice President overseeing the firm’s environmental group.
- David LaFrance- AWWA is powered by its volunteers. David has served as the Executive Director for the past 1.5 years. AWWA is working jointly with the WEF counterparts and they have signed a resolution to work together on policy matters with WEF. The resolution covers:



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Summary

1. Annual Fly In to Washington DC - we share the same concerns with WEF on funding for infrastructure
2. Work for Water initiative
3. Emerging leaders – both AWWA and WEF each sponsor 15 members to serve on a joint steering committee via online to control expenses. We want those emerging leaders to stay in the water industry.
4. Utility Management Conference and the YP Summit have formal contracts to be held together and they rotate hosting responsibilities.

### Treasurer’s Report (Mary Presecan)

#### Financial Report

Account	Balance - July 29, 2011	Balance - Sept 8, 2011
RMSAWWA Checking	\$134,139	\$116,516
WFP Checking Account	\$36,144	\$37,498
Investment Fund Account	\$150,405	\$137,908
Bond Fund Account	\$156,459	\$156,859
Warner Scholarship	\$61,710	\$61,613
Wells Fargo (Conf Acct)	\$79,125	\$9,997
Wells Fargo (Conf Savings Acct)	Opened 8/5/2011	\$69,145

- The Section Education Award has \$284 remaining in AWWA bookstore funds until 12/31/11. If interested contact Sarah Dominick.
- Treasurer Mary Presecan reminds the Board of our \$3,500 budget in 2011 for Water Related Donations/Contributions and she recommends the following payments:
  - \$1,000 to Colorado Foundation for Water Education (CFWE) as identified in the budget for membership in CFWE
  - \$1,000 to WIN Colorado
  - \$200 Great Western Inst. (already paid)
  - Total = \$2,200 which is under budget

A motion was made by Sarah Dominick and a second by Martin Garcia to approve a payment of \$1,000 to WIN Colorado. Carried.

**Get Into Water Grant Report (5 min)** (Dave Pier, Joe Cowan) Updated report is attached regarding course attendance and Sustainability of the program. Workforce Development sessions will be held on September 20 at the Joint Annual Conference.

### Committee Reports (30 min)

Committee	Chair	Report Attached
Action Now	Jan Cranor, Dave Hoagland	Yes
Audit & Finance	Elizabeth Carter	
Awards	Karen Burgi	Yes
Bylaws	Lela Perkins	
CO Water Utility Council	Tom Mountfort	Yes
Communications	Paul Fanning	
Conservation	Jeannine Shaw	Yes
Customer Service	Mary Lysaker	



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Summary

Membership	Stephanie Elliott	Yes
Nominating	Dave Pier	
Water Distribution	Cal Van Zee	Yes
Water Treatment	Peter McCormick	Yes
Joint Education Council	Vicki Jones	
Joint New Mexico Involvement	Bob Paulette	Yes
Joint Site Selection	Jill Peterson	Yes
Joint Small Systems	Barb Martin	Yes
Joint Technical Activities	Steve Polson	
Joint Utility Management	Jim Ginley	Yes
Joint Water For People	Emily Allen	
Joint Water Reuse	Matt Hayes	
Joint Young Professionals	Heidi Bauer	Yes
New Mexico Inst of Mining & Tech	Danielle Shipley	Yes

- **Awards** (Karen Burgi) – We had many great applicants. The Small Systems winner starts his training today so he will be unable to attend the awards ceremony. [see attached report]
- **Colorado Water Utility Council** –Sean Lieske will begin serving as CWUC chair in October. Michelle Wind will be the Vice Chair and Jim Miller will be the Secretary. [see attached report]
- **Conservation** (Jeannine Shaw) – Toured Reuter Hess in August. New Mexico Water Conservation Alliance requests that Jeannine attend one of their upcoming board meetings in New Mexico to talk to their group about RMSAWWA and the Conservation Committees activities. Looking for volunteers with an education background to review materials. [see attached report]
- **Membership** (Stephanie Elliott) – Thanks to Bud Spillman for handling a small systems mailing. We entered into the Student Membership Challenge. Any suggestions for membership appreciation are welcome. [see attached report]
- **Publications** (Paul Fanning) – Conference updates were made to the RMSAWWA website almost daily. Paul will begin working on the joint committee website.
- **Joint New Mexico Involvement** (Tod Phinney) – A successful tour took place at the Southside Water Reclamation Plant in Albuquerque. A Water For People wine tasting event will take place in Albuquerque on September 24. [see attached report]
- **Joint Site Selection** (Jill Peterson) – The committee is asking for direction from both organizations at the JGB meeting on whether the committee should continue one year contracts at various locations or negotiate a multiple-year contract with one site. Advantages and disadvantages were discussed. To be discussed further at the September 21 JGB meeting. [see attached report]
- **Joint Small Systems** (Barb Martin) – They had 25 attendees at the August JSS workshop in Montrose and they made money. [see attached report]
- **Joint Utility Management** (Jim Ginley) – JUM will be teaming up with JSS for a management leadership seminar on November 10. Jim recognized the work of Sectors volunteers on the Knowledge Management and Supervisory Training subcommittees.
- **Joint Water For People** (Emily Allen) – The Silent Auction takes place during the Conference. A Softball tournament is being organized by the YP’s on September 24. Ten



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Summary

Thousand Villages will donate 15% of the proceeds to WFP on November 10<sup>th</sup> from 5:00 to 8:00 p.m.

- **Joint Young Professionals** - The first YP of the Year Award will be given out today. [see attached report]
- **New Mexico Institute for Mining & Technology** (Danielle Shipley) - The Student Chapter may be getting involved with an elementary school project to assist students in a water survey of the Rio Grande River. [see attached report]

### Unfinished Business

- Assessment Update - (Mary Presecan, Elizabeth Carter, Martin Garcia, Jim Ginley, Joe Cowan, Paul Fanning, Melissa Elliott, Kevin Bergschneider) - We are looking at the member benefits and assessment needed at the same time we are working on a three year Education Business Plan.
- Section-AWWA Focus Group at the Joint Annual Conference - Kevin Bergschneider will be moderating this session with Gene Koontz (AWWA official representative) and invited utility member participants. Board members and committee chairs are welcome to attend. This Focus Group will be held on Tuesday, Sept. 20, 1:00 - 2:30 p.m. in Lake Loveland A&B. Twelve utilities have been invited to the focus group round table discussion.
- Comments to the draft Social Media Plan were integrated into the final plan that is attached. The updated Social Media Plan was presented.

A motion was made by Jason Assouline and a second by Tod Phinney to accept the Social Media Plan with minor edits. Carried.

### New Business

- Update on the Education Business Plan and CDPHE Statement of Work (Elizabeth Carter) - We are working on a three year Education Business Plan to set direction on where we are headed. We have contracted with Mel Fahrenbruch to prepare a sole source proposal for a Statement of Work with CDPHE.
- Apogee contract for *Rumbles* will be discussed at the Joint Governing Board meeting.
- RiverXchange program in New Mexico has requested a \$2,000 donation through NMIC (\$1000 from RMSAWWA and \$1000 from RMWEA) (Tod Phinney) - Funding to be used for water quality test kits for upper elementary students, [www.riverxchange.com](http://www.riverxchange.com) to provide an exciting way for upper elementary teachers to explore major water resources topics over many months as part of the normal curriculum instead of confining water to a single study unit or a one day water festival event.

A motion was made by Joe Cowan and a second by Mike Berry to donate to the New Mexico RiverXchange program for water test kits and the shipping involved (\$1,000). Carried.

- Grand Junction Water & Wastewater Conference (Mike Berry) - Discussion of concessions with City of Grand Junction (Eileen List and Dan Tonello). The City of GJ is interested in having RMSAWWA/RMWEA take a lead role in organizing the 2012 Water and Wastewater Conference and is willing to talk about the "reward" (profit derived from the effort) for doing so. Dan had requested that we consider three



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Summary

conditions for "turning over" the responsibility of the conference to RMSAWWA/RMWEA:

1. Future conferences remain in Grand Junction.
  2. Conference is held at the Grand Junction Two River Convention Center.
  3. Reduced pricing for City of GJ employees to attend future conferences.
- Organization of ACE2013 Local Host Committee (Kevin Bergschneider) -
  - Policies – minor changes were recommended to the Board for approval (Elizabeth Carter)
    - In any policies we recommend changing “Secretary/Treasurer and Assistant Secretary/Treasurer” to “Treasurer and Secretary”; respectively. This has been done in most places but there are some clean-up areas in the Handbook we want to correct. A motion is not necessary since it is following through with the Bylaws changes.
    - Minor change in wording to the Investment Policy: “The Section maintains enough money in the checking/savings account to handle the Section annual operations and activities. The amount maintained in the checking/savings account fund shall be determined and monitored by the ~~Secretary~~/Treasurer.”

A motion was made by Elizabeth Carter and a second by Mary Presecan to update the Investment Policy as noted above. Carried.

### Announcements and Upcoming Events

- 2011 Joint Annual Conference, Loveland, CO, September 18-21
  - Officers Dinner, Sunday, September 18, 6:30 p.m. Bent Fork, Loveland
  - RMSAWWA Breakfast meeting, Monday, September 19, 7:00 – 8:30 a.m.
  - RMSAWWA Luncheon and Awards, Monday, September 19, 11:30 – 1:00 p.m.
  - RMSAWWA & RMWEA Banquet & Awards, Tuesday, Sept. 20, 5:00 – 10:00 p.m.
  - JGB Breakfast Meeting, Wednesday, September 21, 7:00 – 8:30 a.m.
- RMSAWWA Orientation meeting and dinner, Thursday, October 13, 4:00 – 8:00 p.m. at the Great Northern, 8101 E. Belleview Ave. Ste. E, Denver, [www.gntavern.com](http://www.gntavern.com). Please plan to attend. Committee Chairs may want to consider inviting their Vice Chairs.

The meeting was adjourned at 8:25 a.m. by general consent.

Respectfully Submitted,

Sarah Dominick



## RMSAWWA

### September 19, 2011 Officers & Committee Chairs Meeting Summary

**Distribution:**

John Albert	Jamie Eichenberger	Emily Huth	Mary Presecan
Emily Allen	Melissa Essex Elliott	Vicki Jones	John Rehring
Jeremy Anderson	Stephanie Elliott	Tye Jordan	Lois Rellergert
Andy Andreatta	Melanie Fahrenbruch	Jeff Lasker	Sylvia Rottman
Jason Assouline	Paul Fanning	Janet Leavitt	Victor Sam
Heidi Bauer	Susan Franceschi	Sean Lieske	Jeannine Shaw
Kevin Bergschneider	Steve Frank	Lee Linden	Sonja Sjöholm-deHaas
Mike Berry	Terry Franklin	Mary Lysaker	Andrea Song
Angela Bielefeldt	Martin Garcia	Bob Marley	Bud Spillman
Jonathan Brant	Deena Garland	Barb Martin	Edyta Stec-Uddin
Karen Burgi	Randy Giffin	Pete McCormick	John Stomp
Natalie Cannon	Jim Ginley	Jim Medlock	Jim Tallent
Ken Carlson	Josh Goldman	Sean Menk	Alejandra Tarrell
Elizabeth Carter	Steve Grooters	Tom Mountfort	Jennifer Teerlink
Tzahi Cath	Ann Hall	Jason Mumm	Cal Van Zee
Lee Cesario	Mark Hartman	Bob Paulette	Jo Ann Vold
Emily Coll	Matt Hayes	Lela Perkins	Ryan Walsh
Joe Cowan	Kevin Hill	Jill Peterson	Mark Whitlatch
Jan Cranor	David Hoagland	Tod Phinney	Greg Woodward
Sarah Dominick	Kerry Howe	Dave Pier	
Ryan Duvé	Frank Huang	Steve Polson	



**RMSAWWA**  
**September 19, 2011 Officers & Committee Chairs**  
**Meeting Summary**

**MOTIONS MADE AT RMSAWWA OFFICERS  
 AND COMMITTEE CHAIRS MEETING  
 September, 2011**

ITEM NO.	MOTION	APPROVED
1	Call Meeting to Order	Yes
2	Approval of August 2011 Meeting Minutes	Yes
3	Authorize \$1,000 to WIN Colorado	Yes
4	Approve Social Media Plan	Yes
5	Approve \$1,000 to New Mexico RiverXchange Program	Yes
6	Approve updates to the Investment Policy	Yes
7	Adjourn Meeting	Yes

**ATTACHMENTS  
 September, 2011**

ITEM NO.	LIST OF MEETING ATTACHMENTS	PAGES
1	September 2011 Agenda	3
2	Get Into Water Grant Report	1
3	Committee Report (from original agenda)	14
4	Social Media Plan	9
5	Get Into Water supplemental Report	2

**ACTION ITEMS  
 September, 2011**

ITEM NO.	LIST OF ACTION ITEMS	DUE DATE
1	Identify an ACE 2013 local host committee chair. <i>ALL</i>	10/1/11
2	Grand Junction Conference discussion	11/1/11
3		
4		
5		



# RMSAWWA

## September 19, 2011 Officers & Committee Chairs Meeting Agenda

**Meeting Time/Location:**

- RMSAWWA Officers and Committee Chairs Meeting September 19, 2011, 7:00 – 8:30 a.m.
- Big Thompson B Room, Embassy Suites, 4705 Clydesdale Parkway, Loveland, CO

**Call to Order**

- Quorum
- Agenda additions

**Approval of August 2011 Meeting Minutes (Sarah Dominick)**

- Posted on RMSAWWA Website under Meetings Page

We will need a motion and a second to approve the minutes of the August 5, 2011 RMSAWWA Board Meeting.

**Director’s Report (10 min)** (Martin Garcia) Comments by Gene Koontz, AWWA Vice President and David LaFrance, AWWA Executive Director.

**Treasurer’s Report (5 min)** (Mary Presecan)

Financial Report

Account	Balance - July 29, 2011	Balance - Sept 8, 2011
RMSAWWA Checking	\$134,139	\$116,516
WFP Checking Account	\$36,144	\$37,498
Investment Fund Account	\$150,405	\$137,908
Bond Fund Account	\$156,459	\$156,859
Warner Scholarship	\$61,710	\$61,613
Wells Fargo (Conf Acct)	\$79,125	\$9,997
Wells Fargo (Conf Savings Acct)	Opened 8/5/2011	\$69,145

- Treasurer to include reason for any noteworthy changes in account balances
- The Section Education Award has \$284 remaining in AWWA bookstore funds until 12/31/11. If interested contact Sarah Dominick.
- Treasurer Mary Presecan reminds the Board of our \$3,500 budget in 2011 for Water Related Donations/Contributions and she would like to recommend the following payments:
  - \$1,000 to Colorado Foundation for Water Education (CFWE) as identified in the budget for the Colorado Water 2012 celebration
  - \$1,000 to WINColorado
  - \$200 Great Western Inst. (already paid)
  - Total = \$2,200 which is under budget

**Get Into Water Grant Report (5 min)** (Dave Pier, Joe Cowan) Report attached. [page 4]

**Committee Reports (30 min)**

Committee	Chair	Report Attached
Action Now	Jan Cranor, Dave Hoagland	Yes - page 5
Audit & Finance	Elizabeth Carter	



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Agenda

Awards	Karen Burgi	Yes - page 6
Bylaws	Lela Perkins	
CO Water Utility Council	Tom Mountfort	Yes - page 7
Communications	Paul Fanning	
Conservation	Jeannine Shaw	Yes - page 8
Customer Service	Mary Lysaker	
Membership	Stephanie Elliott	Yes - page 9
Nominating	Dave Pier	
Water Distribution	Cal Van Zee	Yes - page 10
Water Treatment	Peter McCormick	Yes - page 11
Joint Education Council	Vicki Jones	
Joint New Mexico Involvement	Bob Paulette	Yes - page 12
Joint Site Selection	Jill Peterson	Yes - pages 13-14
Joint Small Systems	Barb Martin	Yes - page 15
Joint Technical Activities	Steve Polson	
Joint Utility Management	Jim Ginley	Yes - page 16
Joint Water For People	Emily Allen	
Joint Water Reuse	Matt Hayes	
Joint Young Professionals	Heidi Bauer	Yes - page 17
New Mexico Inst of Mining & Tech	Danielle Shipley	Yes - page 18

### Unfinished Business (10 min)

- Assessment Update - (Mary Presecan, Elizabeth Carter, Martin Garcia, Jim Ginley, Joe Cowan, Paul Fanning, Melissa Elliott, Kevin Bergschneider)
- Section-AWWA Focus Group at the Joint Annual Conference - Kevin Bergschneider will be moderating this session with Gene Koontz (AWWA official representative) and invited utility member participants. Board members and committee chairs are welcome to attend. This Focus Group will be held on Tuesday, Sept. 20, 1:00 - 2:30 p.m. in Lake Loveland A&B.
- Comments to the draft Social Media Plan were integrated into the final plan that is attached. Please be prepared to vote on the attached Social Media Plan.

### New Business (10 min)

- Update on the Education Business Plan and CDPHE Statement of Work (Elizabeth Carter)
- Apogee contract for *Rumbles* will be discussed at the Joint Governing Board meeting.
- RiverXchange program in New Mexico has requested a donation through NMIC (Tod Phinney)
- Grand Junction Water & Wastewater Conference (Mike Berry) - Discussion of concessions with City of Grand Junction (Eileen List and Dan Tonello). The City of GJ is interested in having RMS/RMWEA take a lead role in organizing the 2012 Water and Wastewater Conference and is willing to talk about the "reward" (profit derived from the effort) for doing so. Dan had requested that we consider three conditions for "turning over" the responsibility of the conference to RMS/RMWEA:
  1. Future conferences remain in GJ.
  2. Conference is held at the Two River Convention Center.
  3. Reduced pricing for City of GJ employees to attend future conferences.



## RMSAWWA September 19, 2011 Officers & Committee Chairs Meeting Agenda

- Organization of ACE2013 Local Host Committee (Kevin Bergschneider)
- Policies – minor changes recommended to the Board for approval (Elizabeth Carter)
  - In any policies we recommend changing “Secretary/Treasurer and Assistant Secretary/Treasurer” to “Treasurer and Secretary”; respectively. This has been done in most places but there are some clean-up areas in the Handbook we want to correct.
  - Minor change in wording to the Investment Policy: “The Section maintains enough money in the checking/savings account to handle the Section annual operations and activities. The amount maintained in the checking/savings account fund shall be determined and monitored by the ~~Secretary~~/Treasurer.”

### Announcements and Upcoming Events

- 2011 Joint Annual Conference, Loveland, CO, September 18-21
  - Officers Dinner, Sunday, September 18, 6:30 p.m. Bent Fork, Loveland
  - RMSAWWA Breakfast meeting, Monday, September 19, 7:00 – 8:30 a.m.
  - RMSAWWA Luncheon and Awards, Monday, September 19, 11:30 – 1:00 p.m.
  - RMSAWWA & RMWEA Banquet & Awards, Tuesday, Sept. 20, 5:00 – 10:00 p.m.
  - JGB Breakfast Meeting, Wednesday, September 21, 7:00 – 8:30 a.m.
- RMSAWWA Orientation meeting and dinner, Thursday, October 13, 4:00 – 8:00 p.m. at the Great Northern, 8101 E. Belleview Ave. Ste. E, Denver, [www.gntavern.com](http://www.gntavern.com). Please plan to attend. Committee Chairs may want to consider inviting their Vice Chairs.

Teleconference is not planned for this meeting.



## Weekly Project Update September 5, 2011

---

### UPCOMING MEETINGS

- **Supervisory/Leadership Subcommittee:** September 8, 9:00 a.m. to 10:00 a.m., conference call only
- **Denver Public Schools (DPS) Water Quality Management Technician (WQMT) Program Advisory Board:** September 14, 1:00 p.m. to 2:00 p.m. at Emily Griffith Technical College (EGTC)
- **Industry Advisory Council:** September 15, 8:00 a.m. to 9:00 a.m. at Denver Water
- **Knowledge Management (KM) Assessment Tool Subcommittee:** September 15, 1:30 p.m. to 2:30 p.m. (conference call only)
- **HRO Open Forum:** September 20, 7:30 a.m. to 9:00 a.m. in Loveland
- **HR Work Group:** Next meeting will be scheduled for October
- **BVSD Water Utility Science Program (WUSP) Advisory Board:** To be scheduled by BVSD

### RECENT ACTIVITIES

- Ms. Fahrenbruch completed the the Supervisory Training Program Profile. This document is under review by the Supervisory/Leadership Subcommittee.
- The four Get Into Water! presentations for the RMSAWWA/RMWEA Joint Annual Conference were drafted and sent to the presenters.
- The KM Assessment Tool Subcommittee, chaired by Cindy Goodburn met on August 30 to begin development of a checklist that utilities would use to assess their KM efforts, progress and readiness. The Subcommittee will be using three primary sources for compiling the assessment tool.
- Several sets of minutes and agendas were created for recent and upcoming meetings.
- Promotions were sent out for the September 20 HRO Open Forum. Specialty items (mini toolkits) were ordered for dissemination at the conference.
- The Water Utility Science Program kicked off at Boulder High School last week with five students.
- EGTC continued to promote the WQMT Program.

### UPCOMING ACTIVITIES

- The Supervisory/Leadership Subcommittee will meet on September 8 to prepare the final Supervisory Program Profile. This will be presented as a recommendation to the Joint Utility Management Committee on September 20.
- The SCADA Business Case will be edited and the associated presentation for the conference will be updated. Feedback cards will be provided to participants in this conference session to provide the subcommittee input on what should be included in the Business Case.
- Ms. Fahrenbruch will distribute the assessment tools for review by the KM Assessment Subcommittee (deadline September 9).
- Ms. Fahrenbruch will meet with Ken Morris for additional website training.
- The Career Map will be posted to the website by September 15.
- The job descriptions will be posted to the website by September 15.
- Ms. Gardner and Ms. Fahrenbruch will have a conference call with Sharon Williams and Margo Griffin on September 8 regarding the statement of work for scholarship funding.
- The Work For Water/Get Into Water exhibit will be featured at the RMSAWWA/RMWEA Joint Annual Conference the week of September 19.
- Boulder Lifelong Learning WUSP classes begin September 13.



## RMSAWWA Committee Report

<b>Committee Name:</b>	Action Now	<b>Committee Chair:</b>	Cranor/Hoagland
<b>Date of Report:</b>	August 24, 2011	<b>Board Liaison:</b>	Joe Cowan
<b>Next Committee Meeting:</b> October 2011			
<b>Activities Since Last Report:</b>			
<p>The Action Now Committee presented a seminar in Alamosa, Colorado on August 24th. Training topics were as follows: Operations and Maintenance of Water Storage Tanks (Beavers), Chlorine Safety (Baile), Operator Certification Matters (Moore), Trenchless Applications: UV Cured in Place Pipe and Pipe Bursting (Larson), Cross Connection Control (Brune), Joint Restraint Systems (Brune). The seminar had 18 preregisterd, 2 on-site registrations, and 1 no show for a total of 19 attendees. The historic 10 year average for this location is 22 and the previous three year average is 27 participants. There were no attendees from Alamosa. Notification of this event was by mailer as well as by on-file email address.</p> <p>The committee also met to discuss the recent RMSAWWA Membershp and Training survey results. The committee agreed we consistently met the needs of the Colorado Operators based on the structure of Action Now which also appeared to be supported by the survey.</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>We are currently working to relocate the October seminar from Lamar to La Junta. Its believed this relocation will pull a larger number of south central Colorado Operators and not adversely affect attendance from the southeast corner of the state.</p> <p>The next seminar will be held on Thursday October 27th in La Junta, Colorado. Historical 3 year average attendance for the October seminar (Lamar) is 18. The attendance for this seminar when last held in La Junta was 30.</p> <p>We will be meeting with Competition Headwear to select caps for 2012. The quantity orderd is based off previous years seminar attendance.</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
No			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? Yes <input type="checkbox"/> or No <input checked="" type="checkbox"/></p> <p>Is the need short-term? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need long-term? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Please briefly describe the need?</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



## RMSAWWA Committee Report

<b>Committee Name:</b>	Awards	<b>Committee Chair:</b>	Karen Burgi
<b>Date of Report:</b>	September 11, 2011	<b>Board Liaison:</b>	Sara Dominick
<b>Next Committee Meeting:</b> TBD – Probably October			
<b>Activities Since Last Report:</b>			
We have selected award winners, ordered awards, and worked with the Pipe Tapping and Water Taste Test to order their awards as well.			
<b>Upcoming Activities/Future Plans:</b>			
We will be presenting the awards at the conference. After the conference we usually meet to evaluate how things went this year and what we want to work on for the upcoming year.			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
I would like to talk to the Board about whether or not we should add a new scholarship for people attending two year associate programs. We can discuss this at the October or November meeting.			
<b>Volunteer Needs:</b>			
Does your committee need volunteers? Yes X or No <input type="checkbox"/>			
Is the need short-term? Yes <input type="checkbox"/> or No <input type="checkbox"/>			
Is the need long-term? Yes X or No <input type="checkbox"/>			
Please briefly describe the need?			
Another member would be helpful to spreadout the workload.			
Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a> .			



## RMSAWWA Committee Report

<b>Committee Name:</b>	WUC	<b>Committee Chair:</b>	Tom Mountfort
<b>Date of Report:</b>	9/8/2011	<b>Board Liaison:</b>	Mark Hartman
<b>Next Committee Meeting:</b>	09/21/2011		
<b>Activities Since Last Report:</b>			
<p>The CWUC last held a regular meeting on August 5, 2011.  Items of interest the CWUC are following:  Michelle Wind from Boulder will be the new Vice Chair and Jim Miller from Denver Water will be the new Secretary. Sean Lieske from Aurora will assume the Chair position in October.</p> <p>We will discuss the open Board of Directors positions at our Sept. meeting. We have at least 3 volunteers.</p> <p>We are also going over and reworking the CWUC Operating Procedures. This will also be part of our meeting topics again in Sept and we hope to have something to the section for review in October. This biggest change we are contemplating is length of service for the officers.</p> <p>Waste Impoundments Update - The rulemaking hearing has been postponed until February of 2012. Narrow scope legislation on waste impoundments has been accepted by the interim Water committee and is moving forward. This will remove the required for Water Treatment Plants obtain a Certificate of Designation from Solid Waste and local governing authorities.</p> <p>Bob Clement from the EPA gave a Nutrient Presentation, still very controversial.</p>			
<b>Upcoming Activities/Future Plans:</b>			
Our next scheduled meeting is on Sept 21, 2011, at the section conference and will be a breakfast meeting.			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
Yes – Operating Procedures/by-laws. October or November			
<b>Are you Looking for Additional Committee Members? Or other Support?</b>			
Yes			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage.  Send updates to Barb Martin at <a href="mailto:rmsadmin@rmsawwa.net">rmsadmin@rmsawwa.net</a>.</p>			



## RMSAWWA Committee Report

<b>Committee Name:</b>	Conservation	<b>Committee Chair:</b>	Jeannine Shaw
<b>Date of Report:</b>	9/6/11	<b>Board Liaison:</b>	Melissa Essex-Elliott
<b>Next Committee Meeting:</b> 9/12/11 10:30-11:30 @ Aurora Water			
<b>Activities Since Last Report:</b>			
<p>Toured Rueter-Hess on August 8th</p> <p>Purchased water bottles for committee volunteer appreciation</p> <p>Sent in sponsorship information for Colorado Waterwise Workshop (Oct. 14th in Denver). Includes booth at event, logo in workshop materials, and 3 registrations. Please let Jeannine know if interested in using one of the free registrations that comes with sponsorship.</p> <p>New Mexico Water Conservation Alliance requested that Jeannine attend one of their upcoming board meetings in New Mexico to talk to their group about RMSAWWA and the Conservation Committee's activities. Would like to coordinate with NMIC and Membership as well. Will get in touch with these committees once specific dates/more information is available.</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>Organizing review of presentation-component of certificate program materials by people with education background</p> <p>Attending Colorado WaterWise Strategic Planning session Sept 8th to better understand their direction and how the two organizations can support each others' efforts.</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
Not at this time			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need short-term? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need long-term? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Please briefly describe the need?</p> <p>Our committee brainstormed a large list of organizations that we think we should be communicating with and we need someone to help us fill in missing contact information. We would also like assistance from someone with an education background to help review some materials for us.</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



# RMSAWWA Committee Report

<b>Committee Name:</b>	Membership	<b>Committee Chair:</b>	Stephanie Elliott
<b>Date of Report:</b>	September 8, 2011	<b>Board Liaison:</b>	Kevin Bergschneider
<b>Next Committee Meeting:</b>			
<b>Activities Since Last Report:</b>			
<p>Small Systems mailing was completed and AWWA sent the mailing to 305 small systems. Thank you Bud for being the RMSAWWA “utility champion”.</p> <p>Revised social media plan (see attached). Thanks to those that gave their comments.</p> <p>Utility Breakdown (upon request): Grade 80 (&lt;5000) - 143; Grade 81 (5001-10000) - 20; Grade 82 (10001 - 25000) - 11; Grade 83 (25001 - 50000) - 5; Grade 84 (50001-100000) - 1; Grade 85 (100001-150000) - 1; Grade 86 (&gt;100001) - 2</p> <p>AWWA started a student membership challenge. Heidi and I are meeting to put a plan together.</p>			
<b>Upcoming Activities/Future Plans:</b>			
RMSAWWA membership appreciation event. Any suggestions are greatly appreciated.			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need short-term? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need long-term? Yes <input type="checkbox"/> or No <input type="checkbox"/></p> <p>Please briefly describe the need?</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



## RMSAWWA Committee Report

<b>Committee Name:</b>	Water Distribution	<b>Committee Chair:</b>	Cal Van Zee
<b>Date of Report:</b>	September 6, 2011	<b>Board Liaison:</b>	Joe Cowan
<b>Next Committee Meeting:</b> October 13, 2011			
<b>Activities Since Last Report:</b>			
<p>The Steamboat Springs workshop was held on August 25, 2011 at the Holiday Inn in Steamboat Springs. There were 14 operators present for training and the content was very well received.</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>The next committee meeting is October 13, 2011, at Denver Water at 11:00 Am in room 308. The committee chair and vice chair will be present at the chair orientation that evening.</p> <p>The next operator training is scheduled for December 8, 2011, in Denver. The tentative location is the Eagles complex and the site is being arranged by TEAMS.</p> <p>An operator training workshop is being tentatively scheduled in the spring of 2012 in Wyoming.</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
No			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need short-term? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/></p> <p>Is the need long-term? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/></p> <p>Please briefly describe the need?</p> <p>There have been several resignations from the committee due to job changes and replacements are requested</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



## RMSAWWA Committee Report

<b>Committee Name:</b>	Water Treatment	<b>Committee Chair:</b>	McCormick
<b>Date of Report:</b>	9.8.11	<b>Board Liaison:</b>	Spillman
<b>Next Committee Meeting:</b> 9.20.11			
<b>Activities Since Last Report:</b>			
Registration open for Policy 4 Treatment Optimization Workshop Committee Appreciation Lunch and Water Bottle purchase			
<b>Upcoming Activities/Future Plans:</b>			
October Workshop 10.13.11 2012 Planning			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
No			
<b>Volunteer Needs:</b>			
Does your committee need volunteers? Yes <input type="checkbox"/> or No <input checked="" type="checkbox"/> Is the need short-term? Yes <input type="checkbox"/> or No <input checked="" type="checkbox"/> Is the need long-term? Yes <input type="checkbox"/> or No <input checked="" type="checkbox"/> Please briefly describe the need?			
Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a> .			



## RMSAWWA Committee Report

<b>Committee Name:</b>	New Mexico Involvement	<b>Committee Chair:</b>	Bob Paulette
<b>Date of Report:</b>	9-6-11	<b>Board Liaison:</b>	
<b>Next Committee Meeting:</b> 9-7-11			
<b>Activities Since Last Report:</b>			
<p>8/4/11 – Member Appreciation Night at the Isotopes Baseball Stadium – approximately 20 attended</p> <p>8/22/11 – Special Wastewater Luncheon – at Southside Water Reclamation Plant. BBQ, presentation of future improvements &amp; tour of new UV facilities – approximately 60 attended</p> <p>8/27/11 – Water for People Wine Tasting Party – in Santa Fe</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>9/22/11 – Monthly Professional Development Luncheon – Tod Phinney, “Las Vegas Raw Water Supply”</p> <p>9/24/11– Water for People Wine Tasting Party – in Albuquerque</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
Yes, vote on request for \$2000 to support the local River Watch Program			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? Yes x or No <input type="checkbox"/></p> <p>Is the need short-term? Yes <input type="checkbox"/> or No x</p> <p>Is the need long-term? Yesx or No <input type="checkbox"/></p> <p>Please briefly describe the need?</p> <p>Participation in NMIC activities</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



## RMSA WWA/RMWEA Joint Committee Report

<b>Committee Name:</b>	Joint Conference Site Selection	<b>Committee Chair:</b>	Jill Peterson
<b>Date of Report:</b>	September 9, 2011	<b>Board Liaison:</b>	Bud Spillman
<b>Next Committee Meeting:</b>	Late September, After Joint Conference		
<b>Activities Since Last Report:</b>			
<p>As requested by JGB, committee is exploring potential multiple-year contracts for conference sites. On July 13, several committee members met with a Keystone representative to discuss multiple-year contracts. Subsequent to the meeting, Keystone provided a proposal for a multiple-year contract. On July 26, the committee briefly discussed Keystone’s proposal. A revised proposal was received on August 5 with the dates adjusted from the first proposal. On August 19, the committee met to discuss the proposal. The committee decided that we need direction from the JGB regarding our next steps.</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>Committee is requesting direction from the Joint Governing Board regarding next steps. Does the JGB want the committee to either: 1) negotiate a multiple-year contract at one venue, or 2) proceed with 1-year contracts and use the RFP process similar to the past?</p> <p><u>Future Conference Sites:</u>          2011 Conference – Loveland, CO – September 18 to 21          2012 Conference – Copper Mt, CO – September 9 to 12          2013 Conference – Keystone, CO – September 8 to 11          2014 Conference – Albuquerque, NM – September 7 to 10</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
<p>Committee is asking for direction from Joint Governing Board on whether to committee shall continue with 1 year contracts at various locations or negotiate a multiple-year contract with one site. See attached page for more information regarding advantages/disadvantages of multiple-year contract.</p>			
<b>Are you Looking for Additional Committee Members? Or other Support?</b>			
None.			
<p>Don’t forget to update the online Calendar and your committee’s webpage.          Send updates to <a href="mailto:rmsadmin@rmsawwa.net">rmsadmin@rmsawwa.net</a>.</p>			

**Joint Annual Conference Site Selection Committee  
September 21, 2011**

**Purpose of Discussion:**

Obtain direction from Joint Governing Board on whether the committee shall continue with 1-year contracts at various locations or negotiate multiple-year contract with one site or sites.

**Advantages to Multiple-Year Contract:**

- Ease/convenience for conference coordinator in planning at same site with same staff.
- Exhibitors like to attend the same place since they will know the setup/arrangements.
- Committee would not have to go through RFP process to obtain proposals from venues and then select a site.
- Lock into one site that attendees have liked in the past (i.e, Keystone).
- Lock in our preferred dates for several years into the future.
- Only monetary benefit is the assured attendance of members and friends.

**Disadvantages to Multiple-Year Contracts:**

- Some attendees like to go to different locations. We have heard positive feedback on Keystone from exhibitors, but they are not the only people to consider.
- Some attendees' employers will not allow them to stay at Keystone because of its status as a "resort" venue.
- Nonrefundable deposits listed in Keystone proposal is \$10K per year so would have to pay \$30K up front for a 3-year contract. We would want to negotiate this down.
- Cancellation fees listed in Keystone proposal are for 2 years prior to event. We would want to negotiate this to be 1 year or less.



## RMSA WWA/RMWEA Joint Committee Report

<b>Committee Name:</b>	Joint Small Systems	<b>Committee Chair:</b>	Barb Martin
<b>Date of Report:</b>	September 6, 2011	<b>Board Liaison:</b>	Elizabeth Carter
<b>Next Committee Meeting:</b> Mid-September			
<b>Activities Since Last Report:</b>			
Montrose Small Systems Workshop was held on August 31, 2011. There were 16 attendees at the class this year.			
<b>Upcoming Activities/Future Plans:</b>			
Joint workshop with Utility Management Committee planned for November 2011.			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
Not at this time.			
<b>Are you Looking for Additional Committee Members? Or other Support?</b>			
Yes – we always welcome new members!			
Don't forget to update the online Calendar and your committee's webpage. Send updates to <a href="mailto:rmsadmin@rmsawwa.net">rmsadmin@rmsawwa.net</a> .			



## RMSA WWA/RMWEA Joint Committee Report

<b>Committee Name:</b>	Utility Management Committee	<b>Committee Chair:</b>	Jim Ginley
<b>Date of Report:</b>	September 8, 2011	<b>Board Liaison:</b>	Mark Hartman
<b>Next Committee Meeting:</b>			
<b>Activities Since Last Report:</b>			
<ul style="list-style-type: none"> <li>Held monthly conference call on August 23<sup>rd</sup>.</li> <li>Members of committee continue to participate in Get into Water subcommittee on Supervisory Training.</li> <li>Members of committee continue to participate in Get into Water subcommittee on Knowledge Management.</li> </ul>			
<b>Upcoming Activities/Future Plans:</b>			
<ul style="list-style-type: none"> <li>Planning to conduct Utility Management and Leadership seminar on November 10, in conjunction with Joint Small Systems Committee. Location to be determined during Loveland conference.</li> <li>Planning to hold committee meeting during designated slot in Loveland.</li> </ul>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
No, thanks!			
<b>Are you Looking for Additional Committee Members? Or other Support?</b>			
Always welcome new members.			
Don't forget to update the online Calendar and your committee's webpage. Send updates to <a href="mailto:rmsadmin@rmsawwa.net">rmsadmin@rmsawwa.net</a> .			



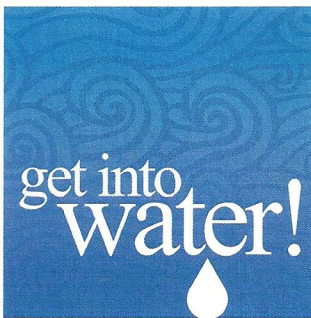
## RMSA WWA/RMWEA Joint Committee Report

<b>Committee Name:</b>	Young Professionals	<b>Committee Chairs:</b>	Heidi Bauer & Mark Whitlatch
<b>Date of Report:</b>	September 7, 2011	<b>Board Liaisons:</b>	Will Ratz (RMWEA) & Jason Assouline (RMSAWWA)
<b>Next Committee Meeting:</b> September 21, 2011			
<b>Activities Since Last Report:</b>			
<ul style="list-style-type: none"> <li>• Outreach Activity at REI/Confluence Park</li> <li>• Continuing to plan succession of YP Committee positions</li> </ul>			
<b>Upcoming Activities/Future Plans:</b>			
<ul style="list-style-type: none"> <li>• YP Happy Hour at Joint Annual Conference – Monday, September 19<sup>th</sup></li> <li>• Annual WFP Fundraiser Softball Tournament – Saturday, September 24<sup>th</sup></li> <li>• MillerCoors tour – Friday, September 30<sup>th</sup></li> <li>• Broncos Social – Thursday, November 17<sup>th</sup></li> </ul>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
Recruit YP Operators to YP Committee!			
<b>Are you Looking for Additional Committee Members? Or other Support?</b>			
We are still looking for YPs interested in getting involved in the RMWYP Committee to start shadowing current Committee members.			
Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Barb Martin at <a href="mailto:rmsadmin@rmsawwa.net">rmsadmin@rmsawwa.net</a> .			



## RMSAWWA Committee Report

<b>Committee Name:</b>	New Mexico Tech Chapter	<b>Committee Chair:</b>	Danielle Shipley
<b>Date of Report:</b>	09/07/2011	<b>Board Liaison:</b>	Steve Glass
<b>Next Committee Meeting:</b> 09/16/2011			
<b>Activities Since Last Report:</b>			
<p>The committee has done a presentation of our club to introductory class in our department and had an introductory meeting to organize our calendar and brainstorm ideas for field trips and activities for this semester.</p>			
<b>Upcoming Activities/Future Plans:</b>			
<p>Zach Wasserman and Danielle Shipley will be attending the RMSAWWA/RMWEA meeting in Loveland, CO September 18<sup>th</sup>-21<sup>st</sup>. The committee may be getting involved with an elementary school project to assist students in a water survey of the Rio Grande River. In addition, there will be a Potluck Meet-and-Greet event on Friday September 9<sup>th</sup> to introduce new students to committee members and professors in the department.</p>			
<b>Does your Committee require Board Action or Involvement? What is it and When?</b>			
<p>Depending on the field trips decided upon, the committee may need to ask for a budget amendment within the month, but that has not been decided upon yet, so no action now.</p>			
<b>Volunteer Needs:</b>			
<p>Does your committee need volunteers? No</p> <p>Is the need short-term? N/A</p> <p>Is the need long-term? N/A</p> <p>Please briefly describe the need? N/A</p>			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at <a href="mailto:ann.e.hall@comcast.net">ann.e.hall@comcast.net</a>.</p>			



**GET INTO WATER! SECTORS GRANT  
PROJECT UPDATE & SUSTAINABILITY ISSUES  
SEPTEMBER 2011**

**Training Goal: 93% Percent Completion**

- Water Utility Science Program-Boulder
  - Water Foundations (adults)- 5 students
  - WW Collection (adults)-5 students
  - Boulder High School/Water Foundations (youth)-6 students
  - Level I Courses: Foundations, Distribution, Collections
- Water Quality Management Technology Program-Denver
  - Emily Griffith Technical College (adults/youth)-11+ students
  - Level I/D Courses: Foundations, Distribution, Collections, Water Treatment, WWTreatment
- SCADA
  - Draft Business Case out for review
- Establishing new work group to address on-the-job-training and internships

**Human Resource Goal: 85% Percent Completion**

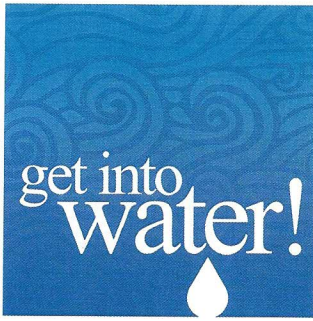
- Standardized Job Description Project-completed and posted to website
- Career Mapping Project-completed and posted to website
- HRO Open Forum-Held on 9/20 (two more before end of project)
- Standardized Presentation-completed and posted to website
- Would like to present findings and products to WUC/WWUC soon.

**Knowledge Management Goal: 50% Percent Completion**

- KM Work Group merged with JUMC group. Working on KM Utility Assessment Tool then a training event in Spring 2012.
- Supervisory Training-- Program Profile recommendation to JUMC on 9/20. Program would begin in Fall 2012.

**Outreach/Recruitment Goal: 50% Percent Completion**

- Promoting World Water Monitoring Day-September 28 at L/E WWTP
- Model Water Tower Competition-Tod Phinny training teachers this week; event schedule TBD
- Co-exhibiting at Colorado Science Teachers Conference in November



## **SUSTAINABILITY ISSUES**

A draft Sustainability Plan will be prepared by October 3 to include resource requirements, volunteer/staff responsibilities, programs and migration of work groups to committees. Some of the current thinking includes:

### **Training**

- Assign an RMWEA representative to serve on BVSD Water Utility Science Program Advisory Board.
- Assign an RMWEA representative to serve on EGTC Water Quality Technician Program Advisory Board.
- Provide guest speakers, equipment to teachers in both school districts.
- Offer annual AWWA/WEF membership renewals for teachers. Invite teachers to attend conferences and other educational events.
- Migrate oversight of the BVSD and EGTC programs to the Joint Education Council. Determine how to use curriculum, approach other school districts and utilize job training funds to promote apprenticeships/internships.
- Consider updating the SCADA Business Case annually-migrate this to a joint committee.
- Implement the Supervisory Program under the Joint Utility Management Committee.

### **Outreach**

- Sustain the Model Water Tower Competition with judges, supplies, event management.

### **Knowledge Management**

- Migrate the action plan and future activities to Joint Utility Management Committee.

### **Human Resources**

- Consider establishment of a Workforce Committee.